

AGENDA
MAINE BICENTENNIAL COMMISSION MEETING
CABINET ROOM OF GOV. JANET MILLS
FRIDAY, JANUARY 4, 2019, 1 P.M.

- I. Welcome, Introductions, Opening Remarks – Chairman Bill Diamond
 - a. Review Minutes of November 15 meeting
 - b. Legislative/Administrative news
 1. Meeting with Governor-elect
 2. Legislature changes/composition
 - c. Job description for Commission staffer/ interns

- II. Committee Reports
 - a. Finance/Fundraising
 1. Progress report/plan– Dana Connors, Jim Mitchell
 2. 501c3 status report
 3. Auditing agreement – Peter Merrill

 - b. Marketing/Social Media
 1. Merchandising options – Kristen Muszynski
 2. Web store
 3. Maine Tourism Conference presentation

 - c. Education – Heather Perry – Funding request/program plan

 - d. Program/Events
 1. Event endorsements
 - a. University of Maine at Augusta humanities project
 - b. Student Science Festival program
 - c. Your Town’s Road to Maine’s Bicentennial – MHS/MHC
 2. Time capsule – Jason Libby
 3. Bicentennial postage stamp update
 4. Tall Ships America progress

- III. New Business
 - a. Commission photo
 - b. Schedule next meeting

- IV. Adjourn